

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes December 16th, 2019

The regular monthly meeting of the Board of Education of Crest Unified School District #479 was held at the Board Office, Colony, on Monday, December 16th, 2019. The meeting was called to order at 7:00 P.M.

Roll Call

Board Members Present – Tadd Goodell, Jamie Henderson, Lance Ramsey, Richard Webber, Travis Church, Jeff McAdam and Bryan Miller. **Others:** – Superintendent Shane Walter, Board Clerk Leanne Trabuc, Principal Travis Hermreck, Laura Schmidt, Kevin Nilges, and Nathan Beckmon.

Approval of Agenda – It was moved by Mr. Goodell and seconded by Mr. McAdam to approve the agenda as presented. Vote: 5-0

Approval of Consent Agenda – It was moved by Mr. McAdam and seconded by Mr. Ramsey to approve the consent agenda including the minutes of the November 11th, 2019 regular board meeting, Budget Status Report, Enrollment Report and bills in the amount of \$286,471.86. Vote: 5-0

At 7:05 P.M., Mr. Webber arrived.

At 7:06 P.M., Mrs. Henderson arrived.

Information Items

ANW Special Education – The minutes of the November 13th, 2019 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reviewed the Kansas Can Star Recognition presented by Dr. Randy Watson, Commissioner of Education. Crest was recognized in three areas. Mr. Walter thanked the outgoing board members and presented them with plaques for their service. Students, with parents invited, will have the opportunity for social media training January 14th. The January 3rd professional development will include a bleed stop training and the Department of Homeland Security will provide intruder training. Mr. Hermreck reported the students are busy with activities before the Christmas break.

Items of Business

Surplus Property – It was moved by Mr. Webber and seconded by Mr. McAdam to declare the technology equipment as surplus with disposal to be at the Superintendent's discretion. Vote: 7-0

ANW Special Education Resolution – It was moved by Mr. McAdam and seconded by Mrs. Henderson to approve Resolution #2019-2020-16 between the ANW Special Education Cooperative and Crest USD 479. Vote: 7-0

Building Improvements – Mr. Walter presented an update on Phase I and Phase II building improvements.

CPA Audit – It was moved by Mr. Goodell and seconded by Mr. McAdam to approve the 2018-2019 audit report prepared by Diehl, Banwart, and Bolton, CPA, P.A. Vote: 7-0

Resignation – It was moved by Mrs. Henderson and seconded by Mr. Goodell to accept the resignation of Mrs. Vivian West at the end of the 2019-2020 school term. Vote: 7-0

Personnel – Executive Session – It was moved by Mr. Goodell and seconded by Mr. McAdam to enter into executive session to discuss employee staffing pursuant to the non-elected personnel matter exception under KOMA. The open meeting would resume in the board room at 8:00 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 7-0

Mr. Walter and Mr. Hermreck exited the session at 7:45 P.M.

At 8:00 P.M., the open meeting resumed in the board room and it was moved by Mr. Goodell and seconded by Mr. McAdam to extend the session until 8:21 P.M and invite Mr. Walter into the executive session. Vote: 7-0

At 8:21 P.M., the open meeting resumed in the board room and it was moved by Mr. Goodell and seconded by Mr. McAdam to hire Mrs. Erika Billings as middle school track coach. Vote: 7-0

Administrative Contracts – It was moved by Mr. Miller and seconded by Mr. Webber to extend the employment contracts of Superintendent Walter, Principal Hermreck and Clerk Trabuc through the 2021-2022 school term. Vote: 7-0

Adjournment – It was moved by Mr. Goodell and seconded by Mr. McAdam to adjourn the meeting at 8:43 P.M. Vote: 7-0

Board President

Board Clerk